



**Forest Preserve District of Cook County  
Board of Commissioners**

**Capital Development Committee**

**Tuesday, January 22, 2019**

**9:00 AM**

**Cook County Building, Board Room  
118 North Clark Street, Chicago, Illinois**

**NOTICE AND AGENDA**

**There will be a meeting of the committee or subcommittee of the Forest Preserve District of Cook County Board of Commissioners at the date, time and location listed above.**

**PUBLIC TESTIMONY**

Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

19-0146

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 02/09/2016

18-0405

**Presented by:** ARNOLD RANDALL, General Superintendent

**REPORT**

**Department:** Planning & Development

**Request:** Receive and File

**Report Title:** 2019 Update to the 5-Year Capital Improvement Plan

**Report Period:** Five (5) Years, 2019-2023

**Summary:** This report is an update of capital improvement projects and funding needs for the next five (5) years (2019-2023). Capital improvement needs were identified by Forest Preserves of Cook County (the “Forest Preserves”) staff, partner organizations and members of the public. The draft can be downloaded from the Forest Preserves’ website at [www.fpdcc.com/cip](http://www.fpdcc.com/cip) <<http://www.fpdcc.com/cip>>. Additional requests and comments can also be submitted on that web page or on the Forest Preserves’ Facebook page. A final report will be issued at the January 2019 board meeting.

**Legislative History :** 12/11/18 - FPD Board of Commissioners - refer to the Capital Development Com



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Secretary

Chairman: Arroyo

Vice-Chairman: Sims

Members: Britton, Deer, Johnson, Moore, K. Morrison, S. Morrison, Silvestri